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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
October 9, 1968

The Board of Regents of Murray State University met on October 9, 1968, at 10:00 a.m., C.D.T., in regular quarterly session, in the Board Room of the Administration Building. The following members were present: Mr. O. B. Springer, Vice Chairman, presiding; Mrs. Lochie Hart; Dr. Charles E. Howard, Mr. Joe M. Whittle, Dr. W. G. Read, and Mr. Spencer Solomon. Absent were Mr. E. G. Adams, Mr. Bill Powell, and Chairman Wendell P. Butler.

Also present were Dr. Harry M. Sparks, President, Mrs. Patsy R. Dyer, Secretary of the Board, Mr. M. O. Wrather, Executive Vice President, and Dr. Thomas B. Hogancamp, Vice President for Administrative Affairs.

The invocation was given by Mr. Wrather.

Minutes of the Meeting of the Board held on August 2, 1968, Approved

Mr. Whittle moved that the Board dispense with the reading of the Minutes and that the Minutes be approved as received. Dr. Howard seconded and the motion carried unanimously.

Agenda

President Sparks presented the following Agenda:

AGENDA
for
MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
October 9, 1968

- I. Minutes of the Board Meeting held on August 2, 1968.

ACTION ITEMS

- II. Report of the Committee on Credits, Certification, and Graduation

Recommendation: I recommend that the Report be approved and that the diplomas be awarded and degrees conferred as listed therein.

September 30, 1968

Board of Regents
Murray State University
Murray, Kentucky

Gentlemen:

As per the duties of the Committee on Credits, Certification, and Graduation, we report as follows:

The following students completed all requirements for graduation and we recommend that their degrees be granted as of August 31, 1968:

Bachelor of Science

Virgil William Brower, Jr.
Sharon Kay Robbs Brown
William Melvin Bullock
Janet Campbell Burnett
James Edgar Calder
Rachel Ann Vied Cardwell
Richard George Ciccolella Jr.
Bette Dean David
William David Donan
Alan Glenn Goodrich
Ronald K. Haywood
Hilary Kean Heck
Thomas Wilson Hornbuckle

Barbara Nadine Johnson
Olivia Wells Marshall
Joseph Arnold Munger Jr.
John Lee McCahill
Allen Miller Perry
Mike T. Phillips
Judith Anne Puckett
Linda Lee Schaefer
Edward James Scullion
Evelda Jane Stearsman
Seldon Earl Thomas
Michael Jerome Thomas
Claudia Jo Weber

Lanny R. Woodward

Bachelor of Science in Business

Anson Wales Hard
John N. Miller Jr.

Robert Dwight Smith
David Duane Styers

Peggy Pickard Watson

Bachelor of Arts

Marie Hart Burkeen
Judy Frances Cathey
Joseph Robert Dietrich

Jerry Lynn Gorrell
Jean Anne Harrell
Robert William Patterson

Bachelor of Science in Agriculture

Arnold Dale Dix

Bachelor of Science in Home Economics

Bettie Sue Denham

Bachelor of Science in Nursing

Barbara Kindred Brown

Mary Fish Criswell

Master of Arts in Education

John Alvin Bohannon
Albert Eugene Brooks
Harmon Dewayne Cox
Jo Ann Cox
Joleen Heibert Fields
Willie Long

James Houston Maxedon
Darrel Calvin Morgan
Glenda Joyce McAlister
Samuel Edward Orr
Mitchell Thompson
Martha Carolyn Galloway Whitlow

Shirley Conner Wilferd

Master of Science

Joel Wesley Evans
Joyce McClendon Evans
Joseph Hugh Hunsaker
Harold Jackson Moore

Jerry Lee McClarney
Regina Mae Parker
Martha Ross Redden
Terry Lee Sandusky

Robert William Saville

Master of Arts

Glenda Powley Sims

Sincerely yours,
/s/ Wilson Gantt
Chairman, Committee on Credits
Certification and Graduation

III. Retirement

Recommendation: I submit to you the names of persons who have recently retired from service to Murray State University

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|-----------------|-----------------------------|------------------|
| Rudy Dunn | Maintenance | 8-31-68 |
| Louise Jellison | Asst. Manager, SU Cafeteria | 9-16-68 |
| B. K. Trevathan | SU Cafeteria | 8- 2-68 |
| Thelma Jones | SU Cafeteria | 5-31-68 |

IV. Resignations and Terminations

Recommendation: I recommend that the resignations be accepted and the terminations be approved.

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|----------------------|--------------------------------|------------------|
| Sally Crass | Asst. Manager, SU Cafeteria | 9- 9-68 |
| Beverly Ford | Sec., NDEA Ind. Arts Inst. | 8-28-68 |
| Ronald E. Moss | Adm. Asst., NDEA Ind Arts Inst | 8- 7-68 |
| Elizabeth A. Roberts | Clerk, Business Office | 9-30-68 |
| Paul Heise | Director of Business Services | 9-20-68 |
| Rexie O. T. Stalls | Receiving Agent, Bus. Serv. | 9-30-68 |

| | | |
|---------------------|---|----------|
| Anna Lou Edwards | P-T Clerk, Business Office (Food Services) | 10- 4-68 |
| Effie Kemp | Instructor, Nursing | 9-30-68 |
| Roy Leslie | Janitor, Science Building | 9-13-68 |
| Ethel Mae Sanders | Janitress, Administration Bldg. | 9-13-68 |
| Janice M. Young | Sec., Security Office | 10-14-68 |
| H. C. Britt | Security Officer | 9- 3-68 |
| Carolyn Moye | Grad. Asst., Foreign Lang. | 9- 1-68 |
| Raphael Salcedo | Grad. Asst., Foreign Lang. | 9- 1-68 |
| Almeda Edwards | SU Cafeteria | 5-31-68 |
| Erma Lamb | SU Cafeteria | 5-31-68 |
| Estelle Lawrence | SU Cafeteria | 5-31-68 |
| Florence Nunn | SU Cafeteria | 5-31-68 |
| Floy Patterson | SU Cafeteria | 5-31-68 |
| Arthur Rolfe | SU Cafeteria | 5-31-68 |
| Eulene Burkeen | Winslow Cafeteria | 5-31-68 |
| Pearl Byerly | Winslow Cafeteria | 5-31-68 |
| Hoyt Jackson | Winslow Cafeteria | 5-31-68 |
| Daisy Kemp | Winslow Cafeteria | 9-16-68 |
| Dolphus Lawrence | Winslow Cafeteria | 6- 4-68 |
| Hazel Locke | Winslow Cafeteria | 5-31-68 |
| J. Tillmon Windsor | Winslow Cafeteria | 6- 4-68 |
| Herbert Underwood | Winslow Cafeteria | 9-15-68 |
| Willie M. Smith | SU Snack Bar | 6-24-68 |
| Randall L. Stephens | Asst. Prof., Physics | 9- 1-68 |

V. Leave of Absence

Recommendation: I recommend that the leaves of absence be granted as requested for the period of time stated with no compensation.

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|----------------|---|------------------|
| Robert Waldrop | Bus and Truck Driver | 8-11-68 |
| John Adams | Janitor, Agriculture Engineer- ing Bldg., and Wrather Hall | 8-16-68 |
| Doris Gorrell | Instructor, Nursing | 9- 1-68--6-30-69 |

VI. Adjustments in Salary

Recommendation: I recommend that the adjustments in salary as listed be approved.

| <u>Name</u> | <u>Assignment</u> | <u>From</u> | <u>To</u> | <u>Effective</u> |
|----------------------|--|-------------|------------|-------------------|
| Harvey L. Elder | Assoc. Prof., Mathematics | \$1,010.00 | \$1,100.00 | 9- 1-68--6-30-69 |
| Aleta Darnell | Clerk, Library | 225.00 | 240.00 | 10- 1-68--6-30-69 |
| Betty Kingins | Post Office | 250.00 | 300.00 | 9- 1-68--6-30-69 |
| Terry Shelton | Instructor, Univ. School | 708.33 | 783.33 | 9- 1-68--6-30-69 |
| Anne S. DeSchepper | Instructor, English | 480.00 | 800.00 | 9- 1-68--6-30-69 |
| Jean Lorrach | Asst. Prof., English | 960.00 | 1,020.00 | 9- 1-68--6-30-69 |
| Grady Cantrell | Asst. Prof., Mathematics | 1,080.00 | 1,140.00 | 9- 1-68--6-30-69 |
| Ruth Hale | Clerk, Business Office | 300.00 | 325.00 | 10- 1-68--6-30-69 |
| LaNita Crouch | Sec., Health and P.E. | 232.00 | | |
| | to Sec., Pub. Info. Office | | 316.67 | 8-19-68--6-30-69 |
| Sue Gerhart | House Director, Hart | 241.87 | 262.50 | 9- 1-68--6-30-69 |
| Lee Crawford Barnett | Janitor, Student Health Center & President's Home | 300.00 | 316.66 | 9- 1-68--6-30-69 |

VII. Adjustments in Title and/or Assignment

Recommendation: I recommend that the adjustments in title and/or assignment be approved as listed.

Mr. Vance Ramage has been serving as Assistant Secretary-Treasurer of the Murray State University Foundation. I recommend that Mr. Ramage be designated Secretary-Treasurer of the Murray State University Foundation, and that he report directly to Mr. M. O. Wrather, Executive Vice President.

Dr. Ralph Tesseneer is Dean of the Graduate School. For the past several years, Mr. M. O. Wrather has been serving as Director of Extension. I recommend that Dr. Tesseneer be designated as Director of Extension, effective September 1, 1968, in addition to his duties as Dean of the Graduate School.

VIII. Employment

Recommendation: I recommend the employment of the attached list of people be authorized at the salary indicated.

| <u>Name</u> | <u>Assignment</u> | <u>Monthly Salary</u> | <u>Effective</u> |
|------------------------|---|---|-------------------|
| Donna Sue Keele | Clerk, Alumni Office | \$316.67 | 8-26-68--6-30-69 |
| Vicki Sinkler | Clerk, Housing Office | 225.00 for August 1968 112.50 for September 1968 | |
| William H. Draper | House Director, Richmond Hall | 250.00 | 9- 1-68--6-30-69 |
| Hazel Jane Brain | Asst. House Director, Hart | 250.00 | 9- 1-68--6-30-69 |
| Anna G. Wright | Asst. Manager, SUB Cafe. | 425.00 | 9- 9-68--6-30-69 |
| Elizabeth Lynn Huffman | Counselor, Hart Hall | 70.00 | 9- 1-68--6-30-69 |
| Anne Marie Mudd | Counselor, Hart Hall | 70.00 | 9- 1-68--6-30-69 |
| Martha Janet Goatley | Counselor, Hart Hall | 70.00 | 9- 1-68--6-30-69 |
| Linda Carol Whistle | Counselor, Hart Hall | 70.00 | 9- 1-68--6-30-69 |
| Bill Coker | Systems Analyst, Computer Center | 1,000.00 | 9- 1-68--6-30-69 |
| Carolyn Reagan | P-T Sec., Marketing | 150.00 | 9- 1-68--6-30-69 |
| Gale L. Ward | Instructor, English | 730.00 | 9- 1-68--6-30-69 |
| Wanda Booth | Secretary, Educ. Services | 275.00 | 9- 1-68--6-30-69 |
| James E. Biggs | Proj. Dir., Upward Bound | 750.00 | 9- 1-68--6-30-69 |
| Linwood Booth | Instructor, Psychology | 920.00 | 9- 1-68--6-30-69 |
| Eddie R. Adams | Instructor, Ind. Educ. | 850.00 | 9- 1-68--6-30-69 |
| Gaynelle O. Johnston | Sec., Security Office | 333.33 | 9- 1-68--6-30-69 |
| Ronnie L. Moubray | Instructor, Acct. & Finance | 800.00 | 9- 1-68--6-30-69 |
| Marjorie Smock | Steward Assoc. Prof., Home Ec. | 1,250.00 | 9- 1-68--6-30-69 |
| Sandra K. Jones | Secretary, Placement | 350.00 | 8- 5-68--6-30-69 |
| Ruby Grogan | Cashier, SU Snack Bar | 1.21p/hr | 9-13-68 |
| Judith Potter | Beaven Sec., Health & P. E. | 232.00 | 9- 9-68--6-30-69 |
| Douglas Lambert | Print. materials for Ind. Arts Research Project | 263.00 payable | 8-30-68 |
| Beverly Kaye Marks | bury Clerk, Business Office | 275.00 | 9-16-68--6-30-69 |
| Johanna Gaeta | P-T sec., White Hall | 160.00 | 8-15-68--6-30-69 |
| Gene Miller | Supt. of Material & Stockroom Physical Plant | 791.66 | 9- 1-68--6-30-69 |
| R. W. Scarborough | Plumber, Maintenance | 500.00 | 9- 1-68--6-30-69 |
| Joe Hosford | Electrician, Maintenance | 541.66 | 9-16-68--6-30-69 |
| Carolyn Johnson | Sec., Housing Office | 66.66 for period | 9-1-68--9-6-68 |
| Dorothy McCann | Sec., Housing Office | 333.33 | 9- 1-68--6-30-69 |
| Gertie Garland | Dishwasher, SU Snack Bar | 1.20p/hr. | 9-13-68 |
| Mancil Vinson | Executive Secretary, Alumni Association | 1,041.66 | 10-16-68--6-30-69 |
| Susan Lee Pierce | Checker, Library (P-T) | 185.00 | 9-19-68--6-30-69 |
| Linda Wolfe | Sec., Dir. of Development | 275.00 | 9- 3-68--6-30-69 |
| Annabelle Gladdish | Sec., Foreign Languages | 300.00 | 9-16-68--6-30-69 |
| Danny Steely | Asst. Librarian and Inst. | 541.66 | 9- 9-68--6-30-69 |
| Pauline Campbell | Asst. Prof., Nursing | 880.00 | 9- 1-68--6-30-69 |
| Linda Faye Milligan | Clerk, Library | 225.00 | 9-16-68--6-30-69 |
| Judith Roode | Sr. Lib. Asst., Library | 400.00 | 9- 1-68--6-30-69 |
| Phyllis Jean Gill | Mailroom, Hart Hall | 1.50p/hr | 9-16-68 |
| Susan L. Reid | P-T Sec., Clark Hall | 160.00 | 9-15-68--6-30-69 |
| Donna K. Andre | P-T sec., Springer Hall | 160.00 | 9-15-68--6-30-69 |
| Kathy P. Siedlicki | P-T Sec., Franklin Hall | 160.00 | 9-15-68--6-30-69 |
| Gae L. Fritz | P-T Sec., Richmond Hall | 160.00 | 9-15-68--6-30-69 |
| Betty Poole | P-T Clerk, Food Services | 125.00 | 9-26-68--6-30-69 |
| David Alexander | Security Officer | 366.66 | 9-23-68--6-30-69 |
| Sally Stagnolo | Sec., Educ. (Head Start) (to be reimbursed from Federal grant) | 175.00 | 9-16-68--6-30-69 |
| Hardy E. Kelso | Security Officer | 366.66 | 9-12-68--6-30-69 |
| Noble Reed Jones | Janitor, Library | 246.40 | 10- 1-68--6-30-69 |
| Yandle O. Byrd | Janitor, Wrather Hall | 246.40 | 10- 1-68--6-30-69 |
| Jene West | Bus Driver | 266.66 | 10- 1-68--6-30-69 |
| William H. Payne | Janitor, Science Building | 246.40 | 10- 1-68--6-30-69 |
| Earl Lockhart | Janitor, Fine Arts Building | 246.40 | 10- 1-68--6-30-69 |
| Houston A. Miller | Janitor, Science Building | 246.40 | 10- 1-68--6-30-69 |
| William O. Chrisman | Janitor, Elizabeth Hall | 246.40 | 10- 1-68--6-30-69 |
| Autry McReynolds | Janitor, Agri. Eng. Bldg. | 246.40 | 10- 1-68--6-30-69 |
| Mary E. Elkins | P-T Janitress, Adm. Bldg. | 145.60 | 10- 1-68--6-30-69 |

| <u>Name</u> | <u>Assignment</u> | <u>Monthly Salary</u> | <u>Effective</u> |
|----------------------|---------------------------------|-----------------------|--------------------|
| Claire Benton | Sec., Health & P. E. | \$275.00 | 9-11-68--6-30-69 |
| Doris M. Waska | Asst. Inst., Nursing | 575.00 | 9- 9-68--1-31-69 |
| Sharon Lee Claunch | Clinical Inst., Nursing | 600.00 | 9- 9-68--6-30-69 |
| Mary D. Crum | Sec., Chemistry & Geology | 250.00 | 9-16-68--6-30-69 |
| William C. Adams | Director, Central Stores | 666.67 | 9-23-68--6-30-69 |
| Douglas C. Lambert | Asst. Inst., Ind. Educ. | 416.67 | 9- 1-68--5-31-69 |
| Anne Porter | P-T Inst., Health & P. E. | 360.00 | 9- 1-68--1-31-69 |
| Barbara K. Culbert | Instructor, Nursing | 820.00 | 9- 1-68--6-30-69 |
| Marion McWilliams | Sec., Student Health Service | 220.00 | 9-16-68--6-30-69 |
| Charles E. Roberts | Teaching Asst., Ind. Educ. | 300.00 | 9- 1-68--5-31-69 |
| James Rex Cooper | Painter, Maintenance | 430.00 | 7- 1-68--6-30-69 |
| Fred Thomas Lee | Truck Driver | 266.67 | 7- 1-68--6-30-69 |
| Finnis Ralph Thorn | Bus Driver and Plumber's Helper | 266.67 | 7- 1-68--6-30-69 |
| Reggie K. Broach | Janitor, Business Building | 266.67 | 7- 1-68--6-30-69 |
| T. K. Hale | Janitor, Mason Hall | 266.67 | 7- 1-68--6-30-69 |
| William Burie Suiter | Janitor, Health Building | 266.67 | 7- 1-68--6-30-69 |
| Alvie E. Jones | Janitor, Library | 266.67 | 7- 1-68--6-30-69 |
| Carlton Smith | Plasterer's Helper | 294.67 | 7- 1-68--6-30-69 |
| Norman Beaman | Grounds | 291.67 | 7- 1-68--6-30-69 |
| Donald Dick | Grounds | 300.00 | 7- 1-68--6-30-69 |
| James Garland | Grounds | 300.00 | 7- 1-68--6-30-69 |
| W. F. Glover | Grounds | 291.67 | 7- 1-68--6-30-69 |
| Irvan Jackson | Grounds | 316.67 | 7- 1-68--6-30-69 |
| Charles Parrish | Grounds | 316.67 | 7- 1-68--6-30-69 |
| Guy Price | Grounds | 316.67 | 7- 1-68--6-30-69 |
| Noble Wilkerson | Grounds | 291.67 | 7- 1-68--6-30-69 |
| Doris Gorrell | Instructor, Nursing | 200.00 | for September 1968 |
| | | 200.00 | for October 1968 |
| Anna Margaret Smith | Operator, IBM Composer Unit | 250.00 | 10- 1-68--6-30-69 |

IX. Employment of Graduate Assistants and Teaching Assistants

Recommendation: I recommend the employment of the graduate assistants and teaching assistants as listed be authorized.

| <u>Name</u> | <u>Department or Office</u> | <u>Monthly Salary</u> | <u>Effective</u> |
|----------------------|-----------------------------|-----------------------|------------------|
| Sarah G. Weatherly | Home Economics | \$165.00 | 9- 1-68--6-30-69 |
| Kenneth R. Harrison | Chemistry | 270.00 | 9- 1-68--6-30-69 |
| Jerry E. Hendon | Chemistry | 270.00 | 9- 1-68--6-30-69 |
| Steven M. Lynch | Chemistry | 270.00 | 9- 1-68--6-30-69 |
| Ray E. Parmelee, Jr. | Chemistry | 270.00 | 9- 1-68--6-30-69 |
| Billy Joe Pyle | Chemistry | 270.00 | 9- 1-68--6-30-69 |
| James C. Chambers | Chemistry | 165.00 | 9- 1-68--6-30-69 |
| Ronald Beshear | Communications | 82.50 | 9- 1-68--6-30-69 |
| Mac Anderson | Communications | 82.50 | 9- 1-68--6-30-69 |
| John William Dale | Communications | 82.50 | 9- 1-68--6-30-69 |
| Robert E. Huff | Communications | 165.00 | 9- 1-68--6-30-69 |
| Dwayne E. Mueller | Communications | 91.33 | 9- 1-68--6-30-69 |
| Polly Anne Nash | Communications | 165.00 | 9- 1-68--6-30-69 |
| Linda Sue Polk | Communications | 165.00 | 9- 1-68--6-30-69 |
| Jeffrey C. Spalin | Communications | 165.00 | 9- 1-68--6-30-69 |
| Charles Watson | Communications | 165.00 | 9- 1-68--6-30-69 |
| Larry D. Rodney | Communications | 82.50 | 9- 1-68--6-30-69 |
| Kathy Snow Hoover | English | 165.00 | 9- 1-68--6-30-69 |
| Ronald E. Hurlburt | English | 165.00 | 9- 1-68--6-30-69 |
| Mary J. Lavery | English | 165.00 | 9- 1-68--6-30-69 |
| Margaret B. Wallace | English | 165.00 | 9- 1-68--6-30-69 |
| Michael Porter | Biology | 165.00 | 9- 1-68--6-30-69 |
| William West | Biology | 165.00 | 9- 1-68--6-30-69 |
| Morton Evans | Biology | 165.00 | 9- 1-68--6-30-69 |
| Marolyn Janice Floyd | Art | 270.00 | 9- 1-68--6-30-69 |
| Homer Allen | Art | 165.00 | 9- 1-68--6-30-69 |
| Karen Sue Wilkinson | Music | 165.00 | 9- 1-68--6-30-69 |
| Donna Sue Chumbler | Foreign Languages | 165.00 | 9- 1-68--6-30-69 |
| William C. Duncan | Foreign Languages | 165.00 | 9- 1-68--6-30-69 |
| Jeffry K. Parker | Foreign Languages | 165.00 | 9- 1-68--6-30-69 |
| Claudia Schorrig | Foreign Languages | 165.00 | 9- 1-68--6-30-69 |
| Michael Lynn Wright | Foreign Languages | 270.00 | 9- 1-68--6-30-69 |

| <u>Name</u> | <u>Department or Office</u> | <u>Monthly Salary</u> | <u>Effective</u> |
|-----------------------|-----------------------------|-----------------------|-------------------|
| John P. Mancuso | Health & P. E. | \$165.00 | 9- 1-68--6-30-69 |
| Eddie Hunt | Health & P. E. | 165.00 | 9- 1-68--6-30-69 |
| William W. Chumbler | Health & P. E. | 165.00 | 9- 1-68--6-30-69 |
| Gary LeRoy Crum | Health & P. E. | 165.00 | 9- 1-68--6-30-69 |
| Phillip John Hall | Health & P. E. | 165.00 | 9- 1-68--6-30-69 |
| Ruth Jean Jones | Health & P. E. | 165.00 | 9- 1-68--6-30-69 |
| Frank A. Pappalardo | Health & P. E. | 165.00 | 9- 1-68--6-30-69 |
| Walter Andzel | Health & P. E. | 165.00 | 9- 1-68--6-30-69 |
| Dongsup Lee | History | 165.00 | 9- 1-68--6-30-69 |
| Lucy Schultzman | History | 165.00 | 9- 1-68--6-30-69 |
| George Metcalfe | History | 165.00 | 9- 1-68--6-30-69 |
| Donald Ray Dunn | Physics | 270.00 | 9- 1-68--6-30-69 |
| James W. Mills, Jr. | Physics | 270.00 | 9- 1-68--6-30-69 |
| Ronnie G. Peterson | Physics | 270.00 | 9- 1-68--6-30-69 |
| Arthur L. Walters | Physics | 165.00 | 9- 1-68--6-30-69 |
| Jane S. Chapman | Dean, School of Business | 270.00 | 9- 1-68--6-30-69 |
| George R. Kincheloe | Dean, School of Business | 270.00 | 9- 1-68--6-30-69 |
| Donald Wilson Baker | Acct. & Finance | 270.00 | 9- 1-68--6-30-69 |
| John W. Graham | Acct. & Finance | 165.00 | 9- 1-68--6-30-69 |
| Samuel H. Monarch | Acct. & Finance | 165.00 | 9- 1-68--6-30-69 |
| Dan C. Roberts | Acct. & Finance | 165.00 | 9- 1-68--6-30-69 |
| John A. Smith | Acct. & Finance | 270.00 | 9- 1-68--6-30-69 |
| Patsy McClellan | Acct. & Finance | 165.00 | 9- 1-68--6-30-69 |
| Vicki Ellis Shell | Business Education | 165.00 | 9- 1-68--6-30-69 |
| Betty Ann Turner | Business Education | 165.00 | 9- 1-68--6-30-69 |
| Patricia R. Via | Business Education | 165.00 | 9- 1-68--6-30-69 |
| Ronald S. Hoffman | Economics | 165.00 | 9- 1-68--6-30-69 |
| Joseph A. Livingston | Economics | 165.00 | 9- 1-68--6-30-69 |
| Eric James Burton | Management | 270.00 | 9- 1-68--6-30-69 |
| William G. Daniel II | Management | 165.00 | 9- 1-68--6-30-69 |
| Frederick Bamford | Management | 165.00 | 9- 1-68--6-30-69 |
| Bernard J. Devlin | Marketing | 165.00 | 9- 1-68--6-30-69 |
| Jerry Lynn Cantrell | Education | 165.00 | 9- 1-68--6-30-69 |
| Wayne Keith Gwaltney | Education | 165.00 | 9- 1-68--6-30-69 |
| Carolyn S. Lamb | Education | 165.00 | 9- 1-68--6-30-69 |
| Grover Wayne Swezig | Education | 165.00 | 9- 1-68--6-30-69 |
| Edward P. Chamberlain | Psychology | 120.00 | 9- 1-68--6-30-69 |
| Larry A. Chapman | Psychology | 120.00 | 9- 1-68--6-30-69 |
| Carole Ann Crady | Psychology | 165.00 | 9- 1-68--6-30-69 |
| Dixie A. Kimberlin | Psychology | 165.00 | 9- 1-68--6-30-69 |
| James McClure | Psychology | 165.00 | 9- 1-68--6-30-69 |
| Carolyn L. McGuire | Psychology | 165.00 | 9- 1-68--6-30-69 |
| Robert M. Parr | Psychology | 165.00 | 9- 1-68--6-30-69 |
| Dale Stanton | Psychology | 165.00 | 9- 1-68--6-30-69 |
| James D. Toler | Psychology | 120.00 | 9- 1-68--6-30-69 |
| Duncan Lee Wells | Psychology | 165.00 | 9- 1-68--6-30-69 |
| Richard Matarrazzo | Social Sciences | 165.00 | 9- 1-68--6-30-69 |
| Charles Jamerson | Social Sciences | 165.00 | 9- 1-68--6-30-69 |
| Cecilia Droege | Library | 166.67 | 9- 1-68--5-31-69 |
| Ruth Smith | Graduate School | 165.00 | 10- 1-68--6-30-69 |
| Bob McGaughey | Public Relations | 270.00 | 9- 1-68--6-30-69 |
| W. G. Milder | Industrial Education | 165.00 | 9- 1-68--6-30-69 |

X. Inter-Session Courses from August 5-23, 1968

Recommendation: I recommend the approval of the Inter-Session Courses taught from August 5-23, 1968, and the payment thereof authorized.

| <u>Name</u> | <u>Course</u> | <u>Amount</u> |
|-------------------|--------------------------------|---------------|
| S. Matarazzo | Education 663 | \$400.00 |
| A. L. Hough | English 302 | 400.00 |
| Anne Markham | English 506 | 400.00 |
| David Irwin | Geography 520 | 400.00 |
| Donald Whisenhunt | History 523 | 400.00 |
| Edna Darnell | Library Science 541 | 400.00 |
| Alberta Chapman | Marketing 560 | 400.00 |
| Frances Matarazzo | Mathematics 305 | 400.00 |
| Evelyn Bradley | Psychology 583 | 400.00 |
| Rex Alexander | Health and PE 320 (Driver Ed.) | 400.00 |
| Wayne Williams | Education 521 | 400.00 |

- XI. Report of Expenditures for the Renovation of Oakhurst and Request for an Additional Allowance.
- XII. Resolutions regarding Land Acquisitions - Dr. Hogancamp
- XIII. Contract on Guaranteed Bid on Bonds - Dr. Hogancamp
- XIV. Report on Student Health Insurance - Dr. Hogancamp
- XV. Honorary Degrees to be Awarded during Inauguration Ceremonies on October 21, 1968
- XVI. Report on Inauguration - Mr. Wrather
- XVII. Report on Bid Opening on Fine Arts Addition - Dr. Hogancamp
- XVIII. Report of the Thomas P. Norris Student Loan Program
- XIX. Report of the National Defense Student Loan Program
- XX. Reports of the Business Manager

OTHER MATTERS

- A. Report on Enrollment - Mr. Gantt
- B. Group Life Insurance Plan for Murray State University Employees - Dr. Hogancamp

Respectfully submitted,
/s/ Harry M. Sparks
President

prd

Report of the Committee on Credits, Certification, and Graduation, Approved

Mrs. Hart moved and Mr. Solomon seconded that the Report of the Committee on Credits, Certification, and Graduation be received and approved. Motion carried unanimously.

Retirement of Employees, Acknowledged

Dr. Sparks reviewed the names and assignments of people who had retired.

Resignations, Accepted

Mr. Whittle moved that the resignations as listed in Item IV of the Agenda be accepted and that the terminations be approved. Dr. Read seconded and the motion carried unanimously.

Leaves of Absence, Approved

Dr. Howard moved that the leaves of absence without pay as listed in Item V of the Agenda be approved. Mrs. Hart seconded and the motion carried unanimously.

Adjustments in Salary, Approved

Mrs. Hart moved that the Board approve the adjustments in salary as listed in Item VI of the Agenda. Dr. Read seconded and the roll was called on the adoption of the motion with the following voting: Mrs. Hart, aye; Dr. Howard, aye; Mr. Whittle, aye; and Mr. Springer, aye.

Adjustments in Title, Approved

Mr. Whittle moved and Dr. Howard seconded that the Board approve the adjustments in title as listed in Item VII of the Agenda. Motion carried unanimously.

Employment, Approved

Mrs. Hart moved that the Board approve the employment of persons listed in Item VIII of the Agenda upon the recommendation of the President and approve the employment of graduate assistants and teaching assistants as listed in Item IX of the Agenda. Dr. Read seconded and the roll was called on the adoption of the motion with the following voting: Mrs. Hart, aye; Dr. Howard, aye; Mr. Whittle, aye; and Mr. Springer, aye.

Inter-Session Courses from August 5 - 23, 1968, Approved

Mr. Whittle moved that the Board approve the inter-session courses held August 5 - 23, 1968, and authorize the payment thereof. Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mrs. Hart, aye; Dr. Howard, aye; Mr. Whittle, aye; and Mr. Springer, aye.

Report on Expenditures to Renovate Oakhurst

President Sparks reviewed the following report on expenditures to renovate Oakhurst, the President's Home, submitted by Mr. Drane Shelley, Purchasing Director:

SUBJECT: Itemized estimate of additional materials and/or equipment necessary to complete the renovation of President's Home.

TO: Dr. Harry M. Sparks, President

FROM: Drane Shelley, Purchasing Director

The following is an itemized estimate of materials and/or equipment needed to complete renovation of the first and second floors of the President's home:

| <u>Item</u> | <u>ESTIMATED COST</u> |
|---|-----------------------|
| a. Molding plaster | \$ 300.00 |
| b. Vinyl flooring for kitchen area | 250.00 |
| c. Making and installation of draperies for entire house | 1,700.00 |
| d. Locks for all new doors | 500.00 |
| e. Storm windows for outside windows | 500.00 |
| f. Primer, sealer and paint for interior | 500.00 |
| g. Paint and repair to front porch (to include removing of old paint) | 300.00 |
| h. Painting outside trim of house | 300.00 |
| i. Replace steps and stair railings | 400.00 |
| j. Sinks, water fountain, garbage disposal for kitchen area | 435.00 |
| Total | <u>\$ 5,185.00</u> |

The following is the estimated cost to restore the outside masonry and complete renovation of the basement area:

| <u>ITEM</u> | <u>ESTIMATED COST</u> |
|--|-----------------------|
| a. Sand blasting of outside masonry to include front porch and steps | 3,600.00 |
| b. Basement renovation | 3,000.00 |
| Total | <u>\$ 6,600.00</u> |

The Department of Engineering in Frankfort, Kentucky, established two (2) minor expenditure codes for the renovation not to exceed a total of \$24,000.00.

| | |
|--|-------------|
| Code 727 - Materials and labor | \$11,850.00 |
| Code 712 - Movable equipment and furnishings | 11,300.00 |

Listed below are expenditures incurred in the renovation as of October 4, 1968:

ACCOUNT 727

| <u>ITEM</u> | <u>ESTIMATED COST</u> |
|----------------------------|-----------------------|
| a. Plaster for interior | 1,000.20 |
| b. Plumbing | 6,959.43 |
| c. Bookcases and wall unit | 936.02 |
| d. Light fixtures | 1,376.52 |
| e. Kitchen cabinets | 2,700.00 |
| | <u>\$12,972.17</u> |

ACCOUNT 712

| <u>ITEM</u> | <u>ESTIMATED COST</u> |
|-----------------------|-----------------------|
| a. Stereo | 756.00 |
| b. Kitchen appliances | 2,020.50 |
| c. Carpet | 5,278.42 |
| d. Fabric | 2,716.42 |
| e. Ice Maker | 237.50 |
| Total | <u>\$11,008.84</u> |

/s/ Drane Shelley, Purchasing Director

Mr. Solomon moved that the Board receive the foregoing report of expenditures for the renovation of the President's home and approve the request for an additional allowance as per the report for completion of the project.

Dr. Read seconded and the roll was called on the adoption of the motion with the following voting: Mrs. Hart, aye; Dr. Howard, aye; Mr. Whittle, aye; and Mr. Springer, aye.

Resolutions Regarding Land Acquisitions, Adopted

Dr. Howard moved the following resolution be adopted by the Board:

WHEREAS, a certain tract of land known as the Calvin P. Morris property and containing approximately 1,200 square feet, is located in the City of Murray, in Calloway County, near the campus of Murray State University; and

WHEREAS, said land because of its particular location has special significance for academic purposes in relation to the continuing development and operation of Murray State University; and

WHEREAS, said land should, in the judgment of this Board of Regents pursuant to its duties and functions set out in KRS Chapter 164, be acquired, developed, and maintained for academic purposes, especially for use in connection with the construction of a parking area to be operated as a facility of Murray State University;

NOW, THEREFORE, it is hereby determined that the subject land is needed and should be acquired for academic purposes, and the Commissioner of Finance is requested to purchase or otherwise acquire, including by condemnation if necessary, the said land.

Mrs. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mrs. Hart, aye; Dr. Howard, aye; Mr. Whittle, aye; and Mr. Springer, aye.

Dr. Howard presented the following resolution and moved that it be adopted:

WHEREAS, a certain tract of land known as the R. M. Miller property and containing approximately six (6) acres, is located in the City of Murray, in Calloway County, near the campus of Murray State University; and

WHEREAS, said land because of its particular location has special significance for academic purposes in relations to the continuing development and operation of Murray State University; and

WHEREAS, said land should, in the judgment of this Board of Regents pursuant to its duties and functions set out in KRS Chapter 164, be acquired, developed, and maintained for academic purposes, especially for use in connection with ROTC drill, band practice, and intramural activities to be operated as a facility of Murray State University;

NOW, THEREFORE, it is hereby determined that the subject land is needed and should be acquired for academic purposes, and the Commissioner of Finance is requested to purchase or otherwise acquire, including by condemnation if necessary, the said land.

Mrs. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mrs. Hart, aye; Dr. Howard, aye; Mr. Whittle, aye; and Mr. Springer, aye.

Resolution on \$1,375,000 of Interim Financing for Consolidated Educational Buildings Project, Adopted

Mr. Whittle moved that the following resolution be adopted and that the proposal of Almstedt Brothers and Johnston, Brown Company referred to in the resolution not be made a part of the Minutes but be held in the files of the Board:

RESOLUTION OF THE BOARD OF REGENTS OF MURRAY STATE UNIVERSITY APPROVING \$1,375,000 OF INTERIM FINANCING AS TO ITS CONSOLIDATED EDUCATIONAL BUILDINGS PROJECT.

WHEREAS, Murray State University desires to obtain a guaranteed bid in the amount of \$1,375,000 in connection with financing projects which will be a part of its Consolidated Educational Buildings Project and a proposal has been made dated October 7, 1968, by Almstedt Brothers and Johnston, Brown Company in connection therewith, which it is deemed desirable and for the best interests of the University that same be accepted;

NOW, THEREFORE, be it resolved by the Board of Regents of Murray State University that the chairman of the Board of Regents is hereby authorized and directed to execute such agreement at the place indicated upon behalf of Murray State University, a true copy of such agreement being attached to this resolution. That such copies may be executed by the University and by the Commissioner of Finance of Kentucky upon behalf of the State Property and Buildings Commission of Kentucky without it being necessary for any further copies of such proposal to be executed in order for there to be a binding agreement between Almstedt Brothers and Johnston, Brown Company and the University and the State Property and Buildings Commission of Kentucky.

Mrs. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mrs. Hart, aye; Dr. Howard, aye; Mr. Whittle, aye; and Mr. Springer, aye.

Report on Bid Opening on Fine Arts Addition

Dr. Thomas Hogancamp reported on the bids received for the construction of the addition to the Fine Arts Building. The low bid for general construction was \$3,606,000 and was submitted by Allen & O'Hara of Memphis; the low bid for the electrical phase of construction was \$290,735, submitted by Edenfield Electrical Company of Nashville; and D. B. Bostick & Son, Inc. of Hopkinsville submitted the low bid of \$691,698 for the mechanical phase of construction. The bids were within the estimated cost of the construction.

Report on Construction

Dr. Sparks reported that we are awaiting final approval from the Department of Housing and Urban Development on the plans for the women's dormitory. He further stated that we hope to call for bids on the construction of the Academic-Athletic facility early in December. The plans for the classroom building are in the U. S. Office of Education, and we are awaiting approval to set a date for receipt of construction bids.

Student Health Insurance Plan

Dr. Hogancamp reviewed the Murray State University Student Health Insurance Plan and compared it to plans available at Western Kentucky University and the University of Louisville. It was agreed that the plan available to Murray State students is definitely superior to those carried by other institutions.

Group Life Insurance Plan for Murray State University Employees

Dr. Sparks stated that he has asked the Insurance Committee to look into the possibility of a Life Insurance Group Plan for all Murray State University employees, and he asked Dr. Hogancamp as Chairman of the Insurance Committee to report on its findings.

Dr. Hogancamp stated that Western, Morehead, Eastern, and the State Government have term life insurance plans. Western is now providing without contribution by employees \$2,500.00 on each permanent employee. Morehead is providing \$3,000.00 on academic and administrative employees and \$1,500.00 on all others. Eastern is providing \$5,000.00 on all employees, plus in September 1968 began underwriting the cost of hospitalization and major medical insurance for all employees. The State Government is providing \$5,000.00 for employees.

It is estimated that \$5,000.00 insurance on each employee based on 800 employees will cost approximately \$32,000.00 per year, and \$3,000.00 insurance on each employee will cost approximately \$19,000.00 per year.

As the proposal is still in the investigative stage, no action was taken; however, the Board requested Dr. Sparks to instruct the Insurance Committee to proceed with its investigation and present a proposal at a future date.

Honorary Degrees to be Awarded during Inauguration Ceremonies October 21, 1968, Authorized.

Dr. Sparks recommended that President Emeritus Ralph Hicks Woods be awarded the first honorary doctorate by Murray State University, that the degree be LL.D., Doctor of Laws, and that this degree be awarded on October 21, 1968, during the inauguration ceremonies.

Dr. Sparks recommended that Jesse Hilton Stuart be awarded the degree of Doctor of Pedagogy, Pd.D., on October 21, 1968, during the inauguration ceremonies.

Mr. Whittle moved and Dr. Howard seconded that the Board award Ralph Hicks Woods the degree of Doctor of Laws and Jesse Hilton Stuart the degree of Doctor of Pedagogy on October 21, 1968.

Report on Inauguration

Mr. M. O. Wrather reported on the schedule of events for the Inauguration Ceremonies for Dr. Harry M. Sparks on October 21, 1968, and urged the members of the Board to be present and participate in the ceremonies.

Report of the Thomas P. Norris Student Loan Fund, Accepted

Dr. Howard moved that the Report of the Thomas P. Norris Student Loan Fund be accepted. Mrs. Hart seconded and the motion carried unanimously.

Report of the National Defense Student Loan Fund, Accepted

Dr. Howard moved and Mrs. Hart seconded that the Report of the National Defense Student Loan Fund be accepted. Motion carried unanimously.

Reports of the Business Manager, Accepted

Dr. Howard moved that the Board accept the following reports of the Business Manager.

REPORT OF P. W. ORDWAY, BUSINESS MANAGER,
TO THE PRESIDENT AND BOARD OF REGENTS OF
MURRAY STATE UNIVERSITY
OCTOBER 3, 1968

The following report is submitted for the information and consideration of the President and Board of Regents of Murray State University.

Summary of Financial Report for the 1967-68 Fiscal Year

Current General Funds

| | | |
|-------------------------------|---------------------|----------------|
| Net Receipts | \$ 8,303,805.71 | |
| Net Expenditures | <u>7,885,916.27</u> | |
| Balance Current General Funds | | \$ 417,889.44* |

Current Restricted Funds

| | | |
|----------------------------------|---------------------|---------------|
| Net Receipts | \$ 6,858,972.13 | |
| Net Expenditures | <u>6,570,218.55</u> | |
| Balance Current Restricted Funds | | \$ 288,753.58 |

Unexpended Plant Funds - Capital Construction

| | | |
|--------------------------------|----------------------|-----------------------|
| Appropriations & Revenue Bonds | \$11,923,937.67 | |
| Expenditures | <u>10,261,094.35</u> | |
| Balance Unexpended Plant Funds | | <u>\$1,662,843.32</u> |
| TOTAL BALANCE OF ALL FUNDS | | <u>\$2,369,486.34</u> |

*Balance to carry forward as follows:

| | |
|--------------------------------------|-------------------|
| Reserve for Imprest Cash Funds | \$ 150,000.00 |
| Reserve for Encumbrances Outstanding | 90,357.51 |
| Free Balance | <u>177,531.93</u> |
| | \$ 417,889.44 |

Financial Report for the 1967-68 Fiscal Year

| <u>Current General Receipts</u> | | <u>Estimate</u> | <u>Actual</u> | <u>Balance</u> |
|--|--------------------------------------|-----------------------|-----------------------|-----------------------|
| I. | EDUCATION AND GENERAL | | | |
| A. | Student Fees | \$1,647,842.00 | \$ 749,050.90 | \$ 898,791.10 |
| B. | State Appropriation | 5,197,220.00 | 5,197,220.00 | .00 |
| C. | Miscellaneous | 394,642.00 | 524,883.83 | 130,241.83 Cr. |
| D. | Organized Activities | 109,700.00 | 107,023.67 | 2,676.33 |
| E. | Balance from Previous Year | 663,550.00 | 663,546.60 | 3.40 |
| F. | Transfer from Cons. Ed. 1966-67 | 779,025.00 | 779,026.50 | 1.50 Cr. |
| | Total Education and General | 8,791,979.00 | 8,020,751.50 | 771,227.50 |
| II. | AUXILIARY ENTERPRISES | 344,902.00 | 349,101.21 | 4,199.21 Cr. |
| | Gross Current General Receipts | 9,136,881.00 | 8,369,852.71 | 767,028.29 |
| | Less Inter-Departmental Receipts | | 66,047.00 | 66,047.00 |
| | NET CURRENT GENERAL RECEIPTS | <u>\$9,136,881.00</u> | <u>\$8,303,805.71</u> | <u>\$ 833,075.29</u> |
| <u>Current General Expenditures</u> | | <u>Allotments</u> | <u>Charges</u> | <u>Balance</u> |
| I. | EDUCATIONAL AND GENERAL | | | |
| A. | Administrative | \$ 215,427.00 | \$ 213,474.45 | \$ 1,952.55 |
| B. | General Expense | 1,170,235.00 | 1,137,112.53 | 33,122.47 |
| C. | Instruction | 4,434,254.00 | 4,190,415.63 | 243,838.37 |
| D. | Organized Activities | 198,717.00 | 194,949.75 | 3,767.25 |
| E. | Library | 463,972.00 | 466,200.04 | 2,228.04 Cr. |
| F. | Research | 72,985.00 | 61,817.03 | 11,167.97 |
| G. | Public Service | 86,661.00 | 93,962.62 | 7,301.62 Cr. |
| H. | Physical Plant | 1,239,038.00 | 1,248,769.38 | 9,731.38 Cr. |
| I. | Agricultural Laboratory | 76,212.00 | 75,942.22 | 269.78 |
| | Total Educational & General | \$7,957,501.00 | \$7,682,643.65 | \$ 274,857.35 |
| II. | AUXILIARY ENTERPRISES | 209,945.00 | 194,771.72 | 15,173.28 |
| III. | STUDENT AID | 82,500.00 | 74,547.90 | 7,952.10 |
| IV. | UNAPPROPRIATED SURPLUS | 736,935.00 | .00 | 736,935.00 |
| V. | RESERVE FOR IMPREST CASH FUND | 150,000.00 | .00 | 150,000.00 |
| | Total Current General Expenditures | \$9,136,881.00 | \$7,951,963.27 | \$1,184,917.73 |
| | Less Inter-Departmental Expenditures | | 66,047.00 | 66,047.00 |
| | NET CURRENT GENERAL EXPENDITURES | <u>\$9,136,881.00</u> | <u>\$7,885,916.27</u> | <u>\$1,250,964.73</u> |
| Current Restricted Receipts and Expenditures | | | | |
| | | <u>Receipts</u> | <u>Charges</u> | <u>Balance</u> |
| I. | Housing and Dining System | \$3,739,172.71 | \$3,623,047.68 | \$ 116,125.03 |
| II. | Consolidated Educational Buildings | 3,119,799.42 | 2,947,170.87 | 172,628.55 |
| | Total Restricted | <u>\$6,858,972.13</u> | <u>\$6,570,218.55</u> | <u>\$ 288,753.58</u> |
| Unexpended Plant Funds--Capital Construction | | | | |
| | | <u>Allotments</u> | <u>Charges</u> | <u>Balance</u> |
| Clearing Account | 36-7-37-100 | \$1,294,648.67 | \$.00 | \$1,294,648.67 |
| Renovation of Pres. House | 36-7-37-103 | 23,150.00 | 9,651.65 | 13,498.35 |
| Laboratory School | 36-7-37-140 | 1,635,046.00 | 1,575,194.84 | 59,851.16 |
| Addition to Library | 36-7-37-141 | 825,241.00 | 806,959.84 | 18,281.16 |
| New Administration Bldg. | 36-7-37-143 | 1,256,620.00 | 1,240,798.44 | 15,821.56 |
| Hart Hall | 36-7-37-146 | 2,381,501.00 | 2,355,501.17 | 25,999.83 |
| Heating & Electrical Dist. | 36-7-37-149 | 513,128.00 | 488,361.02 | 24,766.98 |
| Addition to Science Bldg. | 36-7-37-151 | 3,079,834.00 | 2,979,716.92 | 100,117.08 |

| | | | | |
|-------------------------|-------------|--------------|--------------|-----------|
| Master campus plan | 36-7-37-152 | \$ 17,310.00 | \$ 17,301.15 | \$ 8.85 |
| Farm Engineering Bldg. | 36-7-37-154 | 222,165.00 | 205,128.01 | 17,036.99 |
| Biological Station | 36-7-37-155 | 7,700.00 | 6,171.31 | 21,528.69 |
| Addition to Fine Arts | 36-7-37-157 | 216,077.00 | 192,228.86 | 23,848.14 |
| New Classroom Bldg. | 36-7-37-158 | 116,332.00 | 107,949.00 | 8,383.00 |
| Academic-Athletic Bldg. | 36-7-37-159 | 166,925.00 | 149,562.94 | 17,362.06 |
| Dining Facility | 36-7-37-160 | 71,746.00 | 63,231.41 | 8,514.59 |
| Women's Dorm. No. 4 | 36-7-37-161 | 91,014.00 | 62,337.79 | 28,676.21 |
| Electrical Dist. | 36-7-37-163 | 2,500.00 | 1,000.00 | 1,500.00 |
| Renovate & Add to SUB | 36-7-37-164 | 3,000.00 | .00 | 3,000.00 |

Total \$11,923,937.67 \$10,261,094.35 \$1,662,843.32

Statement of Operations

I. FARM - 1967-68 Fiscal Year

Receipts \$ 64,982.33

Expenditures:

| | | |
|----------------------------|--------------|-----------|
| Salaries & Wages | \$ 27,117.33 | |
| Veterinary & Testing | 1,848.70 | |
| Current Operating Expenses | 43,313.40 | |
| Capital Outlay | 2,633.12 | 74,912.55 |

Expenditures exceeding receipts \$ 9,930.22

II. CAMPUS VENDING OPERATIONS - Statement of Operations for the period July 1, 1967-June 30, 1968 (operated per contract with Caldwell Vending Company).

| | |
|---|--------------|
| Gross Sales by Concessions Operator | \$222,363.25 |
| Commissions received by Murray State University | 46,095.69 |

III. CAMPUS LAUNDRY OPERATIONS - Statement of Operations for the period July 1, 1967-June 30, 1968 (operated per contract with Simpson Shirt & Coin Laundries).

| | |
|---|--------------|
| Gross Sales by Concessions Operator | \$ 23,058.80 |
| Commissions received by Murray State University | 5,940.49 |

IV. CENTRAL AGENCY FUND - Statement of Operations for the period July 1, 1967-June 30, 1968.

| | |
|-----------------------|-------------------|
| Balance plus receipts | \$537,745.07 |
| Expenditures | <u>341,026.25</u> |

Fund Balance \$196,718.82*

| | |
|-------------|---------------------|
| *Cash | \$ 73,670.58 |
| Investments | 123,048.24 |
| | <u>\$196,718.82</u> |

V. UNIVERSITY BOOK STORES - Statement of Operations for the period July 1, 1967-June 30, 1968

| | <u>Student Union</u> | <u>Hart Hall</u> | <u>Combined</u> |
|-----------------------------|----------------------|--------------------|---------------------|
| Sales | \$606,506.73 | \$ 56,583.98 | \$663,090.71 |
| Cost of Goods sold | <u>432,224.20</u> | <u>41,165.30</u> | <u>473,389.50</u> |
| Gross Profit on sales | \$174,282.53 | \$ 15,418.68 | \$189,701.21 |
| Other Income | <u>184.00</u> | <u>40.00</u> | <u>224.00</u> |
| Gross profit from operation | \$174,466.53 | \$ 15,458.68 | \$189,925.21 |
| Operating costs | <u>57,563.02</u> | <u>9,497.54</u> | <u>67,060.56</u> |
| NET CURRENT INCOME | <u>\$116,903.51</u> | <u>\$ 5,961.14</u> | <u>\$122,864.65</u> |

Comparative Statements (Net current income, Student Union and Hart Hall)

| | | |
|--|-------------|------------|
| Profit for period July 1, 1966-June 30, 1967 | \$81,932.40 | \$5,340.79 |
| Profit for period July 1, 1965-June 30, 1966 | 94,674.39 | |
| Profit for period July 1, 1964-June 30, 1965 | 70,999.90 | |
| Profit for period July 1, 1963-June 30, 1964 | 64,204.62 | |

Respectfully submitted,
/s/ P. W. Ordway
Business Manager

REPORT OF P. W. ORDWAY, BUSINESS MANAGER,
TO THE PRESIDENT AND BOARD OF REGENTS OF
MURRAY STATE UNIVERSITY
October 4, 1968

The following report is submitted for the information and consideration of the President and Board of Regents of Murray State University.

Summary of Financial Report, July 1, 1968 - September 30, 1968

Current General Funds

| | |
|-------------------------------|---------------------|
| Net Receipts | \$ 2,430,403.34 |
| Net Expenditures | <u>2,341,588.83</u> |
| Balance Current General Funds | \$ 88,814.51 |

Current Restricted Funds

| | |
|----------------------------------|-------------------|
| Net Receipts | \$ 734,969.73 |
| Net Expenditures | <u>537,405.69</u> |
| Balance Current Restricted Funds | \$ 197,564.04 |

Unexpended Plant Funds - Capital Construction

| | |
|--------------------------------|----------------------|
| Net Receipts | \$11,941,002.05 |
| Net Expenditures | <u>10,332,786.95</u> |
| Balance Unexpended Plant Funds | \$1,608,215.10 |

Special Fund - Food Products & Supplies Account

| | |
|----------------------|------------------|
| Net Receipts | \$ 100,000.00 |
| Net Expenditures | <u>54,369.90</u> |
| Balance Special Fund | \$ 45,630.10 |

| | |
|----------------------------|-----------------------|
| TOTAL BALANCE OF ALL FUNDS | <u>\$1,940,223.75</u> |
|----------------------------|-----------------------|

Financial Report for the Period July 1, 1968 - September 30, 1968

| | <u>Current General Receipts</u> | <u>Estimate</u> | <u>Actual</u> | <u>Balance</u> |
|----------------------------------|-------------------------------------|-----------------------|-----------------------|-----------------------|
| I. EDUCATIONAL AND GENERAL | | | | |
| A. Student Fees | | \$2,098,707.00 | \$ 265,431.72 | \$1,833,275.28 |
| B. State Appropriations | | 6,214,220.00 | 2,059,000.00 | 4,155,220.00 |
| C. Miscellaneous | | 229,778.00 | 92,962.84 | 136,815.16 |
| D. Organized Activities | | 114,800.00 | 10,156.06 | 104,643.94 |
| E. Balance from Previous Year | | <u>875,232.00</u> | <u>.00</u> | <u>875,232.00</u> |
| Total Educational & General | | \$9,532,737.00 | \$2,427,550.62 | \$7,105,186.38 |
| II. AUXILIARY ENTERPRISES | | <u>339,532.00</u> | <u>2,852.72</u> | <u>336,679.28</u> |
| Gross Current General Receipts | | \$9,872,269.00 | \$2,430,403.34 | \$7,441,865.66 |
| Less Inter-Departmental Receipts | | <u>.00</u> | <u>.00</u> | <u>.00</u> |
| NET CURRENT GENERAL RECEIPTS | | <u>\$9,872,269.00</u> | <u>\$2,430,403.34</u> | <u>\$7,441,865.66</u> |
| | | | | |
| | <u>Current General Expenditures</u> | <u>Allotments</u> | <u>Charges</u> | <u>Balance</u> |
| I. EDUCATIONAL AND GENERAL | | | | |
| A. Administrative | | \$ 364,990.00 | \$ 83,675.64 | \$ 281,314.36 |
| B. General Expense | | 1,385,070.00 | 292,817.89 | 1,092,252.11 |
| C. Instruction | | 5,398,722.00 | 1,129,679.41 | 4,269,042.59 |
| D. Organized Activities | | 269,430.00 | 36,683.86 | 232,746.14 |
| E. Library | | 557,656.00 | 130,958.39 | 426,697.61 |
| F. Research | | 66,203.00 | 37,629.57 | 28,573.43 |
| G. Public Service | | 57,160.00 | 22,248.86 | 34,911.14 |
| H. Physical Plant | | 1,122,863.00 | 334,873.20 | 787,989.80 |
| I. Agricultural Laboratory | | <u>76,000.00</u> | <u>32,588.83</u> | <u>43,411.17</u> |
| Total Educational & General | | \$9,298,094.00 | \$2,101,155.65 | \$7,196,938.35 |

| | | | |
|--------------------------------------|-------------------------|------------------------|------------------------|
| II. AUXILIARY ENTERPRISES | \$ 207,870.00 | \$ 52,395.24 | \$ 155,474.76 |
| III. STUDENT AID | 140,400.00 | 38,037.94 | 102,362.06 |
| IV. UNAPPROPRIATED SURPLUS | 240,905.00 | .00 | 240,905.00 |
| V. RESERVE FOR IMPREST CASH FUND | <u>150,000.00</u> | <u>150,000.00</u> | <u>.00</u> |
| Total Current General Expenditures | 10,037,269.00 | 2,341,588.83 | 7,695,680.17 |
| Less Inter-Departmental Expenditures | | <u>.00</u> | <u>.00</u> |
| NET CURRENT GENERAL EXPENDITURES | <u>\$ 10,037,269.00</u> | <u>\$ 2,341,588.83</u> | <u>\$ 7,695,680.17</u> |

Current Restricted Receipts and Expenditures

| | <u>Receipts</u> | <u>Charges</u> | <u>Balance</u> |
|--------------------------------------|----------------------|----------------------|----------------------|
| I. Housing and Dining System | \$ 446,872.49 | \$ 287,405.69 | \$ 159,466.80 |
| II. Consolidated Education Buildings | <u>288,097.24</u> | <u>250,000.00</u> | <u>38,097.24</u> |
| Total Restricted | <u>\$ 734,969.73</u> | <u>\$ 537,405.69</u> | <u>\$ 197,564.04</u> |

Unexpended Plant Funds

| | <u>Account No.</u> | <u>Allotments</u> | <u>Charges</u> | <u>Balance</u> |
|-----------------------------|--------------------|------------------------|------------------------|-----------------------|
| Clearing Account | 36-7-37-100 | \$ 1,183,340.05 | \$.00 | \$1,183,340.05 |
| Renovation of Pres. House | 36-7-37-103 | 23,150.00 | 20,581.90 | 2,568.10 |
| Laboratory School | 36-7-37-140 | 1,635,046.00 | 1,578,809.24 | 56,236.76 |
| Addition to Library | 36-7-37-141 | 825,241.00 | 806,959.84 | 18,281.16 |
| New Administration Bldg. | 36-7-37-143 | 1,256,620.00 | 1,239,726.99 | 16,893.01 |
| Hart Hall | 36-7-37-146 | 2,381,501.00 | 2,355,501.17 | 25,999.83 |
| Heating & Elect. Dist. | 36-7-37-149 | 513,128.00 | 488,361.02 | 24,766.98 |
| Addition to Science Bldg. | 36-7-37-151 | 3,166,834.00 | 3,028,832.48 | 138,001.52 |
| Master Campus Plan | 36-7-37-152 | 17,310.00 | 17,301.15 | 8.85 |
| Farm Engineering Bldg. | 36-7-37-154 | 222,165.00 | 205,302.61 | 16,862.39 |
| Biological Station | 36-7-37-155 | 7,700.00 | 6,171.31 | 1,528.69 |
| Addition to Fine Arts Bldg. | 36-7-37-157 | 216,077.00 | 192,228.86 | 23,848.14 |
| New Classroom Bldg. | 36-7-37-158 | 124,705.00 | 107,949.00 | 16,756.00 |
| Academic-Athletic Bldg. | 36-7-37-159 | 166,925.00 | 149,562.94 | 17,362.06 |
| Dining Facility | 36-7-37-160 | 71,746.00 | 63,231.41 | 8,514.59 |
| Women's Dorm No. 4 | 36-7-37-161 | 91,014.00 | 69,767.03 | 21,246.97 |
| Electrical Distribution | 36-7-37-163 | 2,500.00 | 1,000.00 | 1,500.00 |
| Renovate & Add. to SUB | 36-7-37-164 | 3,000.00 | .00 | 3,000.00 |
| Feasibility Study-Utilities | 36-7-37-165 | 10,000.00 | .00 | 10,000.00 |
| Mall & Pedestrian Overpass | 36-7-37-166 | 3,000.00 | 1,500.00 | 1,500.00 |
| Campus Mapping & Planning | 36-7-37-167 | <u>20,000.00</u> | <u>.00</u> | <u>20,000.00</u> |
| Total | | <u>\$11,941,002.05</u> | <u>\$10,332,786.95</u> | <u>\$1,608,215.10</u> |

Special Funds - Food Products & Supplies

| | <u>Receipts</u> | <u>Charges</u> | <u>Balance</u> |
|---|----------------------|---------------------|---------------------|
| Special Trust & Agency Account for Purchasing Food Products & Supplies | <u>\$ 100,000.00</u> | <u>\$ 54,369.90</u> | <u>\$ 45,630.10</u> |

Statement of Operations

I. FARM - July 1, 1968 - September 30, 1968

| | |
|---|---------------------|
| Receipts | \$ 9,017.20 |
| Expenditures: | |
| Salaries & Wages | \$ 6,970.54 |
| Veterinary & Testing | 168.54 |
| Current Operating Expenses | 24,802.78 |
| Capital Outlay | <u>526.67</u> |
| Total Expenditures | \$ 32,468.53 |
| Expenditures exceeding receipts | <u>\$ 23,451.33</u> |

II. STUDENT UNION CAFETERIA - June 1, 1968 - August 31, 1968

| | |
|---|--------------------|
| <u>Receipts</u> | |
| Cash Received at Door | \$ 6,204.18 |
| Meal Tickets | 78,503.55 |
| Sales to other Food Service Units | <u>129.95</u> |
| Total Receipts | <u>\$84,837.68</u> |

| | |
|-----------------------|---------------------|
| <u>Expenditures</u> | |
| Salaries and Wages | \$ 41,082.13 |
| Student Wages | 1,221.32 |
| Food Products | 35,854.36 |
| Other Current Expense | 3,333.39 |
| New Equipment | 656.85 |
| Total Expenditures | <u>\$ 82,148.05</u> |
| Profit for Period | <u>\$ 2,689.63</u> |

Comparative Statements

| | | |
|------------------------|--------|-------------|
| June 1 - Aug. 31, 1967 | Profit | \$ 7,239.03 |
| June 1 - Aug. 31, 1966 | Profit | \$ 2,771.05 |
| June 1 - Aug. 31, 1965 | Profit | \$ 3,422.13 |

III. SNACK BARS - June 1, 1968 - August 31, 1968

| | <u>Student Union</u> | <u>Hart Hall</u> |
|-----------------------------|----------------------|-------------------|
| <u>Receipts</u> | | |
| Counter Sales | \$10,234.69 | \$2,158.26 |
| Juke Box | 27.50 | 55.00 |
| Vending Machines Commission | 215.89 | 132.57 |
| Other | 36.00 | 6.00 |
| Total Receipts | <u>\$10,514.08</u> | <u>\$2,351.83</u> |

| <u>Expenditures</u> | | <u>Student Union</u> | <u>Hart Hall</u> |
|------------------------|--|----------------------|---------------------|
| Salaries and Wages | | \$ 6,222.02 | \$3,139.66 |
| Merchandise for Resale | | 4,744.48 | 1,730.49 |
| Other Current Expenses | | 77.80 | .00 |
| Total Expenditures | | <u>\$11,044.30</u> | <u>\$4,870.15</u> |
| Loss for Period | | <u>\$ (530.22)</u> | <u>(\$2,518.32)</u> |

Comparative Statements

| | | | |
|------------------------|------|-------------|-------------------|
| June 1 - Aug. 31, 1967 | Loss | (\$ 151.11) | (\$2,457.83) |
| June 1 - Aug. 31, 1966 | Loss | (\$ 991.39) | Opened Sept. 1966 |
| June 1 - Aug. 31, 1965 | Loss | (\$ 305.96) | |

IV. RECREATION ROOMS - June 1, 1968 - August 31, 1968

| | <u>Student Union</u> | <u>Hart Hall</u> |
|-----------------------------|----------------------|---------------------|
| <u>Receipts</u> | | |
| Pool | \$ 981.45 | \$1,026.65 |
| Vending Machines Commission | 103.28 | 77.74 |
| Total Receipts | <u>\$ 1,084.73</u> | <u>\$1,104.39</u> |
| <u>Expenditures</u> | | |
| Salaries and Wages | \$ 1,170.49 | \$2,266.17 |
| Other Current Expenses | .00 | 144.00 |
| Total Expenditures | <u>\$ 1,170.49</u> | <u>\$2,410.17</u> |
| Loss for Period | <u>(\$ 85.76)</u> | <u>(\$1,305.78)</u> |

Comparative Statements

| | | | |
|------------------------|--------|-----------|-------------------|
| June 1 - Aug. 31, 1967 | Profit | \$ 98.08 | Loss (\$ 660.73) |
| June 1 - Aug. 31, 1966 | Profit | \$ 964.52 | Opened Sept. 1966 |
| June 1 - Aug. 31, 1965 | Profit | \$ 988.25 | |

V. ACCOUNTS RECEIVABLE

| | |
|-------------|-----------|
| Fall 1967 | \$ 243.00 |
| Spring 1968 | 7.00 |
| Summer 1968 | 41.00 |

Respectfully submitted
/s/ P. W. Ordway
Business Manager

MURRAY STATE UNIVERSITY - FUND STATEMENT - REVENUE BOND ACCOUNTS - September 30, 1968

HOUSING AND DINING SYSTEM REVENUE BONDS, SERIES A-K

| | |
|---|-----------------------|
| <u>Revenue Fund</u> | |
| Bank of Murray - Cash | \$ 36,231.92 |
| Peoples Bank - Cash | 70,200.86 |
| U.S. Government Securities - Book Value | <u>520,171.28</u> |
| Bond & Interest Sinking Fund | \$ 626,604.06 |
| Citizens Fidelity Bank and Trust Company: | |
| Cash | 3,159.07 |
| U.S. Government Securities - Book Value | <u>609,379.39</u> |
| Repair & Maintenance Reserve Fund | 612,538.46 |
| Citizens Fidelity Bank and Trust Company: | |
| Cash | 34,874.17 |
| U.S. Government Securities - Book Value | <u>191,771.95</u> |
| Total Funds | <u>\$1,465,788.64</u> |

PRIVATELY HELD HOUSING AND DINING REVENUE BONDSBond & Interest Redemption Escrow Fund

Citizens Fidelity Bank and Trust Company:

Certificates of Deposit

\$ 182,085.00

The Kentucky Trust Company

Certificates of Deposit

111,380.00

Total Funds

\$ 293,465.00CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES A-DRevenue Fund

Bank of Murray:

Cash

\$ 60,824.84

U.S. Government Securities - Book Value

1,901,037.29

\$1,961,862.13

Bond & Interest Sinking Fund

Citizens Fidelity Bank and Trust Company:

Cash

52,822.72

U.S. Government Securities - Book Value

752,555.91805,378.63

Total Funds

\$2,767,240.76

Prepared by:

/s/ James A. Rogers

Assistant Business Manager

MURRAY STATE UNIVERSITY - SCHEDULE OF SECURITIES - REVENUE BOND ACCOUNTS - SEPTEMBER 30, 1968

HOUSING & DINING SYSTEM REVENUE BONDS, SERIES A-KRevenue Fund

\$548,000 U. S. Treasury Bills 9-30-68

Book Value \$ 520,171.28

Bond & Interest Sinking Fund

\$ 23,000 U.S. Treasury Notes 6% 8/15/69

\$ 22,995.00

43,000 U.S. Treasury Notes 4-1/4% 8/15/74

42,836.60

95,000 U.S. Treasury Notes 5-1/4% 11/15/68

94,943.00

130,000 U.S. Treasury Bond 3-7/8% 11/15/68

128,913.28

42,000 U.S. Treasury Bond 4% 10/1/69

41,999.38

92,000 U.S. Treasury Bond 4% 2/15/70

91,377.26

65,000 U.S. Treasury Notes 5-1/4% 5/15/71

65,020.17

7,000 U.S. Treasury Notes 5-3/8% 11/15/71

7,019.69

15,000 U.S. Treasury Bond 4% 8/15/71

14,015.63

100,000 U.S. Treasury Notes 4-3/4% 5/15/72100,259.38

\$612,000 Face Value

Book Value \$ 609,379.39

Repair & Maintenance Reserve Fund

\$ 4,000 U.S. Treasury Bills 11/14/68

\$ 3,883.72

47,000 U.S. Treasury Bond 4% 2/15/70

46,380.17

40,000 U.S. Treasury Notes 5% 11/15/70

40,012.50

40,000 U.S. Treasury Notes 5-1/4% 5/15/71

40,033.20

1,000 U.S. Treasury Bond 4% 8/15/71

934.38

30,000 U.S. Treasury Notes 5-3/8% 11/15/71

30,066.88

31,000 U.S. Treasury Notes 4-3/4% 5/15/7230,461.10

\$193,000 Face Value

Book Value \$ 191,771.95

PRIVATELY HELD HOUSING & DINING REVENUE BONDSBond & Interest Redemption Escrow Fund

\$293,465.00 Citizens Fidelity Bank and Trust Company and
 Kentucky Trust Company Certificates of Deposit
 4-1/4% maturing 3/1 and 9/1 each year in
 amounts equal to principal and interest due.

\$ 293,465.00

\$293,465.00 Face Value

Book Value \$ 293,465.00

CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES A-DRevenue Fund

\$ 865,000 U.S. Treasury Bills 2/20/69

\$ 842,272.40

384,000 U.S. Treasury Bills 10/24/68

372,965.36

649,000 U.S. Treasury Bills 9/30/68

615,624.53

70,000 U.S. Treasury Notes 5% 11/15/7070,175.00

\$1,968,000 Face Value

Book Value \$1,901,037.29

Bond & Interest Sinking Fund

\$ 5,000 U.S. Treasury Bills 11/14/68

\$ 4,854.65

250,000 U.S. Treasury Notes 5-5/8% 8/15/74

249,050.00

140,000 U.S. Treasury Notes 5-1/4% 11/15/68

139,952.50

52,000 U.S. Treasury Bond 4% 2/15/69

51,705.00

307,000 U.S. Treasury Notes 6% 8/15/69306,993.76

\$ 754,000 Face Value

Book Value \$ 752,555.91

MURRAY STATE UNIVERSITY - SCHEDULE OF OUTSTANDING BONDS - SEPTEMBER 30, 1968

| <u>Name of Issue</u> | <u>Outstanding 9/30/68</u> |
|----------------------|----------------------------|
|----------------------|----------------------------|

Housing and Dining System Revenue Bonds, Series A-K

| | |
|--|---------------------|
| Series A Woods Hall, dated 9/1/65, interest rate 2.75%, maturity date 9/1/95, amount of issue \$705,000 | \$ 660,000 |
| Series B Student Union Building, dated 9/1/65, interest rate 2.875%, maturity date 9/1/97, amount of issue \$605,000 | 575,000 |
| Series C Richmond Hall, dated 9/1/65, interest rate 3.125%, maturity date 9/1/00, amount of issue \$635,000 | 615,000 |
| Series D Clark Hall, dated 9/1/65, interest rate 3.125%, maturity date 9/1/00, amount of issue \$760,000 | 725,000 |
| Series E College Court I, dated 9/1/65, interest rate 3.50%, maturity date 9/1/01, amount of issue \$390,000 | 375,000 |
| Series F Franklin Hall & Winslow Cafeteria, dated 9/1/65, interest rate 3.50%, maturity date 9/1/01, amount of issue \$1,290,000 | 1,290,000 |
| Series G College Court II, dated 9/1/65, interest rate 3.375%, maturity date 9/1/00, amount of issue \$400,000 | 400,000 |
| Series H Elizabeth Hall & Springer Hall, dated 9/1/65, interest rate 3.375%, maturity date 9/1/03, amount of issue \$1,845,000 | 1,805,000 |
| Series I Hart Hall, dated 9/1/65, interest rate 3.625%, maturity date 9/1/04, amount of issue \$2,250,000 | 2,180,000 |
| Series J College Court III, dated 9/1/65, interest rate 3.75%, maturity date 9/1/04, amount of issue \$510,000 | 500,000 |
| Series K Hester Hall & White Hall, dated 9/1/65, interest rate 3%, maturity date 9/1/02, amount of issue \$3,280,000 | 3,180,000 |
| Total | \$12,305,000 |

Privately Held Housing and Dining Revenue Bonds

| | |
|--|-------------------|
| Housing & Dining Hall Revenue Bonds of 1961, Franklin Hall and Winslow Cafeteria, dated 9/1/61, interest rate 3.25%, maturity date 9/1/71, amount of issue \$176,000 | \$ 72,000 |
| Apartment Housing Revenue Bonds of 1962, College Court II, dated 9/1/62, interest rate 3.375%, maturity date 9/1/72, amount of issue \$64,000 | 32,000 |
| Dormitory Revenue Bonds of 1963, Elizabeth Hall and Springer Hall, dated 9/1/63, interest rate 3.35%, maturity date 9/1/73, amount of issue \$255,000 | 165,000 |
| Total | \$ 269,000 |

Consolidated Educational Buildings Project Revenue Bonds

| | |
|--|----------------------------|
| Series A dated 5/1/61, interest rate 3%-4.125%, maturity date 5/1/86, amount of issue \$1,400,000 | \$ 1,145,000 |
| Series B dated 11/1/63, interest rate 3.25%-3.875%, maturity date 5/1/94, amount of issue \$2,360,000 | 2,250,000 |
| Series C dated 4/1/66, interest rate 3%, maturity date 5/1/96, amount of issue \$2,721,000 | 2,721,000 |
| Series D dated 4/1/66, interest rate 4.25%-4.50%, maturity date 5/1/94, amount of issue \$5,280,000 | 5,105,000 |
| Total | \$11,221,000 |
| Total Outstanding Bonds | <u>\$23,795,000</u> |

Prepared by
/s/ James A. Rogers
Assistant Business Manager

Mrs. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mrs. Hart, aye; Dr. Howard, aye; Mr. Whittle, aye; and Mr. Springer, aye.

Report on Enrollment

At Dr. Sparks' request, Mr. Wilson Gantt, Registrar, reported on the enrollment for the fall semester 1968-69.

Mr. Gantt pointed out that although the total enrollment continues to increase, the number of freshmen is decreasing and that some of the decline is attributed to the establishment of the community college system. Mr. Gantt further stated that the percentage of our out-of-state students continues to decline.

Housing Situation for Fall Semester

Dr. Sparks reported that we have 17 vacancies in the men's dormitories and 192 vacancies in the women's dormitories. He reminded the members that Hart Hall formerly a men's dormitory, housing 552, was converted to a women's dormitory in August when it was observed there was a greater need for residence rooms for women than for men.

Student Organization Packets Distributed

Spencer Solomon distributed information packets prepared by the Student Organization to members of the Board.

Telegram sent to Congressman Everett

The Board requested President Sparks to send a telegram to Congressman Robert A. (Fats) Everett wishing him a speedy recovery.

Adjournment

Dr. Howard moved and Mrs. Hart seconded that the meeting be adjourned. Motion carried unanimously.

OB Springer
Vice Chairman

Patsy R. Dyer
Secretary